

# GLOUCESTER CITY COUNCIL CALENDAR OF BUSINESS

TUESDAY, March 28, 2023

6:00 P.M.

REMOTE MEETING

COUNCIL MEETING #2023-006

MEETINGS ARE RECORDED

CITY CLERK  
GLOUCESTER, MA

2023 MAR 23 PM 5:25



Consistent with chapter 107 of the Acts of 2022, this meeting will be conducted by remote participation. The public may not physically attend this meeting but every effort will be made to allow the public to view and listen to the meeting in real-time and participate when necessary.

Join from Computer, Smart Device: <https://gloucester-ma-gov.zoom.us/j/89159384998>

Join via Phone: 1-309-205-3325 or 1-312-626-6799

Meeting ID: 891 5938 4998

Please visit <http://gloucester-ma.gov/remote-public-meetings> for instructions and guidance on how to join a remote meeting

## ORAL COMMUNICATIONS

### PRESENTATIONS/COMMENDATIONS

### CONFIRMATION OF NEW APPOINTMENTS

Waterways Board

Brian Clark (fulfilling unexpired term)

TTE 2/14/24

## CONSENT AGENDA

## ACTION

### • CONFIRMATION OF REAPPOINTMENTS

### • MAYOR'S REPORT

#### 1. Reappointment

Affordable Housing Trust

Michael Luster

TTE 2/14/25

(Refer O&A)

#### 2. Memorandum from Veterans Services Director requesting acceptance of donations in the amount of \$935

(Refer B&F)

#### 3. Memorandum from Gloucester Public Schools CFO requesting to increase the Food Service Revolving Fund to \$1,750,000

(Refer B&F)

#### 4. Memorandum from Liisa Nogelo and Doug Kerr on behalf of the GFAA & Class of 1988 Tennis Courts Project Team re: GHS Tennis Courts Project update and request to accept additional donations in the amount of \$85,000

(Refer B&F)

#### 5. Memorandum from CFO and #2023-SA-23 in the amount of \$330,000 for the purchase of 6 school buses

(Refer B&F)

#### 6. Memorandum from CFO and #2023-SA-24 in the amount of \$250,000 to make repairs to city and school buildings during calendar year 2023

(Refer B&F)

#### 7. Memorandum from CFO re: Amendment to Loan Order 2019-009 to increase it from \$1,000,000 to \$1,630,000

(Refer B&F)

#### 8. Memorandum from Mayor re: The MA Dept. of Housing and Community Development interim compliance with MGL c. 40A, §3A

(Info Only)

#### 9. Memorandum from DPW Director regarding Stage Fort Park and surrounding area improvements

(Info Only)

#### 10. Memorandum from Elsie Zwart, Gloucester 400+ Executive Director with a Gloucester 400+ update

(Info Only)

### • COMMUNICATIONS/INVITATIONS

### • INFORMATION ONLY

#### 1. 2023 Yearly Operational Plan from Keolis Commuter Services re: mechanical controls, vegetation clearing and chemical/herbicide applications

(Info Only)

#### 2. Ward 1 FY24 Budget Priorities and Discussion Topics submitted by Ward 1 Councilor, Scott Memhard

(Info Only)

#### 3. Ward 4 FY24 Budget Priorities and Discussion Topics submitted by Ward 4 Councilor, Val Gilman

(Info Only)

### • APPLICATIONS/PETITIONS

#### 1. SCP2023-004: Modification of SCP2019-006: East Main Street #116, Map 59, Lot 53, GZO Sec. 5.11.4 "Basic Requirements" to amend the current City Council Permit to pay fee in lieu of required affordable housing unit in the NB district

(Refer P&D)

#### 2. SCP2023-005: Modifications of SCP2020-004: Folly Point Road #1, Map 146, Lot 28, GZO Sec. 3.1.6(b) "Building Heights in excess of 35 Feet" to increase height by 3'-2" in the R-20 district

(Refer P&D)

#### 3. RZ2023-002: Madison Avenue #36, Map 39, Lot 41, from EB (Extensive Business) to R-5 (High Density Residential)

(Refer P&D & PB)

### • COUNCILLORS ORDERS

#### 1. CC#2023-026(Gilman): Amend GCO Ch. 3 "Amusements," Art. II "License," Sec. 3-15 "Required" and Sec. 3-18 "Fees"

(Refer O&A)

### • APPROVAL OF MINUTES FROM PREVIOUS COUNCIL AND STANDING COMMITTEE MEETINGS

#### 1. City Council Meeting 3/14/2023

(Approve/File)

#### 2. Standing Committee Meetings: B&F 3/23/2023 (under separate cover), O&A 3/20/2023, P&D 3/22/2023

(Approve/File)

## STANDING COMMITTEE REPORTS

## ACTION

### B&F 3/23/2023

#### 1. Memorandum from Director of Elder Services requesting acceptance of donations in the amount of \$1,240

O&A 3/20/2023 (no items under this heading)

P&D 3/22/2023 (no items under this heading)

Individual items from committee reports may be consolidated into a consent agenda

### **SCHEDULED PUBLIC HEARINGS**

1. PH2023-008: Loan Order 2023-001: Loan authorization request in the amount of \$19,300,000 to pay costs associated with the renovation of the Gloucester Police Station and Courthouse facility
2. PH2023-009: Amend GCO Ch. 10 "Waterways Administration" Sec. 1-15 "Penalty for violating certain specified sections of Code" and Sec. 11-5 "Fixed vending; site specified locations (six)" by ADDING a new subsection (d); and, Dun Fudgin Fee Increase Proposal with the corrections to Sec. 10-52(h) as noted and Sec. 10-54(f) to read "Fifty feet or less in length"
3. PH2023-010: Amend GCO Ch. 2, Div. 12 "Community Preservation Committee"

### **FOR COUNCIL VOTE**

1. Decision to Adopt: Main Street #108, Map 7, Lot 51, GZO Secs. 1.10 "Miscellaneous Special Permits," 3.1.6(b) "Building Heights in Excess of 35 Feet," and 3.2.6 fn(a) "Dimensional Requirements for Hotels, Motels and Motor Inns and Their Accessory Uses (other than signs)" "Minimum lot area per two guest unit (sf)" to convert the 2<sup>nd</sup> and 3<sup>rd</sup> floors to a hotel with approx. 12 rooms and a lobby (FCV)

### **CONTINUED ORAL COMMUNICATIONS IF APPLICABLE**

### **INDIVIDUAL COUNCILLOR'S DISCUSSION INCLUDING REPORTS BY APPOINTED COUNCILLORS TO COMMITTEES:**

1. Update on the timetable to return to Kyrouz Auditorium for full City Council meetings with a hybrid option to the public and possible council vote on timeline and start time
2. City Council statement regarding the Gloucester 400<sup>th</sup> celebration

### **COUNCILLOR'S REQUESTS TO THE MAYOR**

### **ROLL CALL** – Councilor Jason Grow



City Clerk

Meeting dates are subject to change. Check with City Clerk's Office

NEXT REGULAR CITY COUNCIL MEETING, April 11, 2023

### **Minutes filed in City Clerk's Office of other Boards and Commissions March 9, 2023 thru March 22, 2023**

EDIC 2/21/23; Gloucester Cemeteries Advisory Committee 1/10/23; Gloucester Housing Authority 2/8/23; Licensing Commission 12/21/22; Planning Board 8/5/21, 8/19/21, 9/2/21, 9/16/21, 10/7/21, 10/21/21, 11/4/21, 11/18/21, 10/20/22, 12/15/22, 1/5/23, 1/17/23, 2/2/23, 2/16/23 3/2/23; Sawyer Free Library 11/1/22, 1/3/23, 2/9/23, 2/24/23

**NOTE: The Council President may rearrange the Order of Business in the interest of public convenience.**

The listing of matters is those reasonably anticipated by the Chair, which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

### **UPCOMING LEGALLY NOTICED PUBLIC HEARINGS**

**April 11, 2023 (6:00 p.m.)** Request that the City Council consider whether the City of Gloucester shall "opt out" of vote by mail in accordance with Sec. 10 of Chapter 92 of the Acts of 2022, Ch. 54, Sec. 25B(a)(1) for the September 19, 2023 Preliminary Municipal Election and the November 7, 2023 Municipal Election as well as FY24 budget implications

**April 11, 2023 (6:00 p.m.)** Amend GCO Ch. 5 "Building and Building Regulations" by ADDING a new Article V "Short-Term Rentals"

**April 11, 2023 (6:00 p.m.)** Amend GCO Ch. 16, Art. V "Historic District, Sec. 16-62 "Historic District Commission"

**April 11, 2023 (6:00 p.m.)** Amend GCO Ch. 21 "Streets, Sidewalks and Other Public Places," Art. IV "Repair of Private Ways," Sec. 21-81 "Permanent construction or repair" by ADDING "Consistent with Massachusetts General Law (MGL), the city cannot make permanent repairs to private roads using public funds"

**April 11, 2023 (6:00 p.m.)** Amend GCO Ch. 21 "Streets, Sidewalks and Other Public Places," Article IV "Repair of Private Ways," Sec. 21-82 "Temporary Repair"

**April 11, 2023 (6:00 p.m.)** Amend GCO Ch. 21 "Streets, Sidewalks and Other Public Places," Art. I – In General, "Sec. 21-1 "Prerequisites to acceptance of ways"

**April 11, 2023 (6:00 p.m.)** Adoption of MGL Ch. 40, Sec. 42G-42K AND Amend GCO Ch. 23 "Utilities," Art. III "Water" regarding water betterment assessments

GDT 3/31/2023